



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE
LOS ANGELES COUNTY INFORMATION SYSTEMS
COMMISSION**

**L.A. WORLD TRADE CENTER
CHIEF INFORMATION OFFICE, GRAND
CONFERENCE ROOM
350 SOUTH FIGUEROA STREET, SUITE 188 - 1ST
Monday, January 11, 2016
3:30 PM**

AUDIO FOR ENTIRE MEETING. (16-0376)

Attachments: [AUDIO](#)

Call to Order. (16-0058)

Chair Jonathan Fuhrman called the meeting to order at 3:38 p.m.

Commissioner Tony Clemons joined the meeting at 3:58 p.m.

Present: Chair Jonathan Fuhrman, Vice Chair Alfred Samulon,
Commissioner Tony Clemons, Commissioner Henry Huang and
Commissioner Clark Lee

Absent: Commissioner William Chen, Commissioner Alan Cutler and
Commissioner Tom Ross

I. ADMINISTRATIVE MATTERS

1. Approval of the Minutes from the meeting of September 14, 2015 (Continued from the meeting 11/02/15). (15-5138)

On motion of Commissioner Clark Lee, seconded by Commissioner Tony Clemons, this item was approved with the following vote:

Ayes: 4 - Chair Jonathan Fuhrman, Commissioner Tony
Clemons, Commissioner Henry Huang and
Commissioner Clark Lee

Abstentions: 1 - Vice Chair Alfred Samulon

Absent: 3 - Commissioner William Chen, Commissioner Alan
Cutler and Commissioner Tom Ross

Attachments: [SUPPORTING DOCUMENT](#)

2. Receive and file the Summary of Notes from the meeting of November 2, 2015. (16-0036)

On motion of Chair Jonathan Fuhrman, and by Common Consent, there being no objection, this item was received and filed.

Attachments: [SUPPORTING DOCUMENTS](#)

3. Receive and File 2016 Meeting Schedule. (15-5146)

On motion of Chair Jonathan Fuhrman, and by Common Consent, there being no objection, this item was received and filed.

Attachments: [SUPPORTING DOCUMENT](#)

II. REPORTS

4. Chair's report for the month of January 2016. (16-0057)

There was no report given.

5. Receive and file update reports on the Department of Public Social Services Leader Replacement System and Public Health Department ORCHID program. (16-0040)

Chair Fuhrman provided updates on Leader Replacement System (LRS) and Online Real-time Centralized Health Information Database (ORCHID) and noted ORCHID is operating at 90%.

Richard Sanchez, Chief Information Officer (CIO), reported on a kick-off meeting with Sheryl Spiller, Director of the Department of Public Social Services, that was held to announce the start of the next phase of LRS. He stated that the State would like similar agencies in California to use LRS.

Mr. Sanchez also reported the Assessor's Office is in its early stages of preparing a property system. There may also be an inexpensive project by the Public Defender and the Alternate Public Defender. Supervisor Sheila Kuehl asked CIO to examine all systems and to consider modernizations of all County systems. This will be a major undertaking to replace the data center in Downey. The goal will merge all systems into one environment. The budget for the project is still being determined.

After discussion, and by Common Consent, there being no objection, the item was received and filed.

Attachments: [SUPPORTING DOCUMENT](#)
 [SUPPORTING DOCUMENT](#)

III. DISCUSSION

- 6.** Discussion on the Commission's objective to support the improvement of the efficiency and effectiveness of the County's data processing and telecommunications operations. (15-5274)

Chair Fuhrman opened the floor to discuss how the Commission can be more effective and supportive of the technology enterprises in the County. Chair Fuhrman and Vice Chair Samulon provided a brief history of the Commission and its past accomplishments.

Richard Sanchez, Chief Information Officer (CIO), stated the number of annual meetings the Commission holds may limit its effectiveness. Additionally, an increase in membership could possibly oversee more projects. The Commission will need to consider where, and how to best to use its energy, either by focusing outwardly on County Departments or inwardly on the CIO office. Mr. Sanchez further proposed examples of how the Commission may effectively assist the CIO. He requested the Commission continue to support his office and its activities. The extent of the work the CIO office is doing now is massive with only eight Senior Associates and a total of 28 employees to oversee the technology infrastructure for the entire County. In his request, Mr. Sanchez suggested the Commission consider the following:

- Submit an Annual Report to the Board of Supervisors (BOS) that would include the CIO's accomplishments and note the importance of identifying what should be important to the County**
- Send a letter to the BOS to propose:**
 - o Additional employees to assist in the development of technologies within the County. Such positions would include an IT Project Managers Division in the CIO or Chief Executive Office (CEO) that can be allocated where needed;**
 - o A Chief Information Security Officer for smaller County Departments;**
 - o IT Professional Fellows for their ability to develop strategies and illustrations and to position a project from inception through completion; and**
 - o A Chief Data Officer that will soon be vacant**

Mr. Sanchez concluded by stating the CIO office does not have revenue generated projects to recover departmental expenses.

After further discussion, Commissioner Huang suggested the Commission focus on key objectives and indicates in their letter to the BOS, the CIO Department's value and request that a portion of the cost savings from initiatives be directed towards the CIO office.

In response to questions posed by Commissioner Clemons, Mr. Sanchez will report back to the Commission the CIO's IT Professional Fellow proposal at the March 7, 2016 meeting. The Commission will review and consider the proposal to be included in its letter to the BOS prior to the end of Fiscal Year June 30, 2016.

IV. MISCELLANEOUS

Matters Not Posted

- 7. Matters not on the posted agenda, to be discussed and (if requested) referred to staff or placed on the agenda for action at a future meeting, or matters requiring immediate action because of an emergency situation or where the need to take action came to the attention of the Commission subsequent to the posting of the agenda. (15-1920)**

No matter was posted.

Public Comment

Opportunity for members of the public to address the Commission on items of interest that are within the jurisdiction of the Commission. (16-0038)

- 8. Vice Chair Samulon noted there are misleading websites that disguise themselves as County websites. Mr. Pittman indicated this is a security issue that may need further investigating. He will study the aforementioned matter and include in his security report at the next meeting.**

Joe Safier, member of the public, suggested the Commission consider the following items: What does the BOS want the Commission to do? What is the cost analysis of using the Cloud for storage oppose to the Data Center? Has the County conducted a second generation analysis?

Adjournment

- 9. Adjournment for the meeting of January 11, 2016. (16-0039)**

The meeting of January 11, 2016 was adjourned at 5:18 p.m.